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October 16, 2001

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Advanced Membrane Systems, Inc.**

Dear Ladies and Gentlemen:


Enclosed are Articles of Dissolution for the above-referenced corporation, together with an application for registration for a Virginia corporation of the same name to do business in Florida.

The Florida corporation was inadvertently formed by its principals. They intended to register their Florida corporation of the same name in Florida, and inadvertently instructed me to create a new corporation with that name. Relative thereto, attached to this transmittal is a letter from the incorporator of the Florida corporation verifying that they do not intend to revoke the dissolution and are releasing the name, so that it will be available for registration by the Virginia corporation.

Enclosed is a check made payable to you in the amount of \$35.00 (for filing the Articles of Dissolution), and \$70.00 for filing the application for authorization to transact business in Florida. Please process the Articles of Dissolution and the application for registration.

If the event that you have a questions or need any further documentation, please contact me.

Sincerely,

  
Richard K. Barra

RKB/ar  
Enclosures

cc: Mark A. Thompson  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: ADVANCED MEMBRANE SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: September 25, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

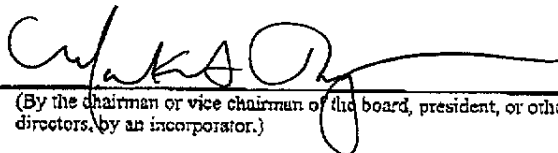
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9 day of October 2001

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark A. Thompson

(Typed or printed name)

Member of Board of Directors

(Title)

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TALLAHASSEE, FLORIDA

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